

Account 4513-1111 Hepatitis C Portion of account

Fiscal report through Sept 30, 2009 (payroll through 9/27/08)

Notes and Discussion

Questions remain regarding spending plan and details on intended expenses as listed below:

- Virtually no contracted expenses YTD
- Needlestick - are we using H23? Has Angela been notified Dan was going to contact her.
- MM3 Not fully encumbered. Outer Cape not encumbered.
- Cape Cod Hospital \$5K higher and Tapestry \$(5K) lower than plan. Corrective contracts in process. 10/08
- Details of the ISIS \$12,798
- Action plan for AA expense. When are/is rule?
- Lyme Funding?
- BSAS Funds – do we have them?

Meeting Notes (10/10/08) and Action Plan

Attending: Connolly, Grace (DPH); McGuire, Thomas M (DPH); Kludt, Patricia (DPH); Brown, Catherine (DPH); Church, Daniel (DPH); Fausett, Gary (DPH); Han, Linda (DPH); Smole, Sandra (DPH); Haney, Gillian (DPH); Corban, Doreen (DPH); Madoff, Larry (DPH); DeMaria, Alfred (DPH); Caloggero, Dina (DPH)

Dan has contacted Angela Laramie and she is aware of her budget.

Dan to look into BSAS funding.

Lyme funding will be discussed after budget cuts this week.